

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, OCTOBER 2, 2020, 10:00AM
TENTATIVE AGENDA NO. 20**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, September 25, 2020**
- 6. Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Board Bill Description and Date Delivered:

B.B. #91	Hubbard	9/25/20
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**b) Office of the Mayor
None**

**c) Office of the President
None**

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7. Petitions and Communications

None

8. Board Bills for Perfection – Informal Calendar

B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

**B.B. #95 – Rice/Muhammad/Todd/Narayan/Bosley/Spencer
Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn**

P. Boyd – An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

9. Board Bills for Third Reading - Informal Calendar

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #71AA – Pres. Reed/Muhammad – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar

Res. #46 – Vaccaro – Supporting de-escalation programming for the City of St. Louis.

11. First Reading of Board Bills

B.B. #123 – Todd - An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Maple Avenue by blocking said traffic flow at the east curb line of North Kingshighway Boulevard at the intersection of the Maple Avenue and North Kingshighway Boulevard.

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11. First Reading of Board Bills – (cont.)

B.B. #124 - Todd - An ordinance pertaining to commercial vehicles, as such term is defined herein; and prohibiting such traffic along CD Banks Avenue from the eastern boundary of North Newstead Avenue to the eastern boundary of Pendleton Avenue; and exempting from said prohibition non-commercial pickup trucks, emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of ten-thousand (10,000) pounds or greater; and containing an emergency clause.

B.B. #125 – Vollmer - An ordinance approving a Redevelopment Plan dated September 22, 2020 (“Plan”) for the 4914 Daggett Ave. Area.

B.B. #126 – Clark-Hubbard - An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #127 – Clark-Hubbard - An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Fire Prevention and Safety Grant, to fund the 2019 Smoke and CO alarm program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

B.B. #128 – Clark-Hubbard - An ordinance approving a blighting study and Redevelopment Plan for the 5266 Maple Ave. Redevelopment Area.

B.B. #129 – Roddy - An ordinance amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area.

B.B. #130 – Spencer - An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 3620 Texas Ave. Area.

B.B. #131 – Guenther - An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 3170-3172 Oregon Ave. Area.

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11. First Reading of Board Bills – (cont.)

B.B. #132 – Tyus - An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in their capacity as Parking Supervisor, to request proposals from financial institutions selected by the Treasurer for a revolving line of credit in an amount not to exceed \$5,000,000 effective for a period not to exceed five (5) years; authorizing the execution and delivery of a revolving line of credit agreement; and the taking other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof and containing a severability clause.

B.B. #133 – Tyus - An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in their capacity as Parking Supervisor, to issue and sell Parking Revenue Bonds, Series 2020, in an aggregate principle amount not to exceed \$5,400,000 setting forth certain terms and conditions relative to such bonds; appointing a Trustee, Bond Registrar and paying agent in connection with the Bonds; approving and authorizing the execution of a supplemental Trust Indenture Number 7 Tax Compliance Agreement and containing a Severability Clause.

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11. First Reading of Board Bills – (cont.)

B.B. #134 – Coatar - An Ordinance approved by the Board of Estimate and Apportionment and authorizing the St. Louis City Board of Election Commissioners (the “SLBEC”) to accept the Center for Tech and Civic Life (the “CTCL”) Covid-19 Response Grant of \$1,034,200.00 to provide financial assistance to local election officials (“LEOs”) for expenses incurred between June 15, 2020 and December 31, 2020, associated with the safe administration of election responsibilities, including safe election day administration and containing an emergency clause.

12. Reference to Committee of Board Bills

STR	B.B. #123, #124, #132, #133
NDC	B.B. #125, #128, #130, #131
PS	B.B. #126, #127
HUDZ	B.B. #129
CRNV	B.B. #134

13. Second Reading and Report of Standing Committees

T&C B.B. #111 – Guenther - An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri and SCF Lewis and Clark Fleeting LLC a Delaware limited liability company and containing a severability clause.

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13. Second Reading and Report of Standing Committees – (cont.)

- T&C B.B. #112 – Coatar** - An Ordinance repealing Ordinance No. 66625, which ordinance relates to a lease between The City of St. Louis, Missouri and Eagle Marine Industries, Inc., a Missouri corporation, authorizing the execution of a new Lease Agreement between the City and SCF Lewis and Clark Terminals LLC, a Delaware limited liability company, and containing a severability clause.
- T&C B.B. #115 – Davis** - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports to provide, and in the best interest of the City, the Airport, and the traveling public, to amend the terms of the payment obligations by the abatement of minimum annual guarantee (“MAG”) payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy attached hereto and containing an emergency clause.

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13. Second Reading and Report of Standing Committees – (cont.)

T&C B.B. #120 – Middlebrook - An Ordinance amending Ordinance No.69381, authorizing the execution of a First Amendment to said Mary Meacham Lease in order to temporarily reduce the land and improvements in order that the City may lease the Relinquished Space to Walsh Construction Company, as selected by Terminal Railroad Association of St. Louis, for Walsh’s rebuilding of the Merchants Bridge; authorizing said Mary Meacham Lease to be restored to its original area without the Relinquished Space upon completion of Walsh’s rebuilding; authorizing other matters with respect thereto, and containing a severability clause.

T&C B.B. #121 – Middlebrook - An Ordinance amending Ordinance No. 68573, which ordinance relates to a lease dated June 22, 2010 between The City of St. Louis, Missouri (the “City”) and Terminal Railroad Association, an Illinois corporation (“Lessee”), authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land at or near Madison Street to the north and Mound Street to the south; and containing a severability clause.

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13. Second Reading and Report of Standing Committees – (cont.)

T&C B.B. #122 – Middlebrook - An Ordinance amending Ordinance No. 68574, which ordinance relates to an original Lease Agreement dated April 17, 2010 between The City of St. Louis, Missouri and Lewis & Clark Marine, Inc., a Missouri corporation, as assigned to SCF Lewis and Clark Terminals, a Delaware limited liability company, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land and mooring rights at or near Tyler Street; and containing a severability clause.

14. Report of Special Committees
None

15. Perfection Consent Calendar
None

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16. Board Bills for Perfection

B.B. #90 – J. Boyd - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds awarded under the Emergency Solutions Grant Program of the Department of Housing and Urban Development, the Missouri Secretary of State's Assistance to Local Election Authorities COVID-19 Grant Program, and the Department of Health and Human Services' Relief Fund, all relating to the COVID-19 pandemic; and containing an emergency clause.

17. Third Reading Consent Calendar
None

18. Third Reading/Report of Engrossment and Final Passage
None

19. Report of the Enrollment Committee
None

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20. Courtesy Resolutions Consent Calendar

Res. #49 – Ingrassia/Pres. Reed/Davis – The Board of Aldermen pause in our deliberations and join with the family and friends of Ollie Mae Stewart to honor her and wish her a Happy 88th Birthday.

Res. #50 – Vollmer – The Board of Alderman pause in our deliberations to say farewell and good luck to Sylvester McMiller after his many, many years of commitment and dedication to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement.

21. First Reading of Resolutions
None

22. Second Reading Resolutions, Committee Reports & Adoptions
None

23. Miscellaneous and Unfinished Business
None

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24. Announcements

MONDAY, OCTOBER 5, 2020

NONE

TUESDAY, OCTOBER 6, 2020

STREETS, TRAFFICE, & REFUSE – 9:00 A.M. – WEBINAR

WAYS & MEANS – 11:00 A.M. – WEBINAR

WEDNESDAY, OCTOBER 7, 2020

RULES – 10:00 A.M. – WEBINAR

THURSDAY, OCTOBER 8, 2020

NONE

FRIDAY, OCTOBER 9, 2020

FULL BOARD MEETING 10:00 A.M. – WEBINAR

25. Excused Aldermen

26. Adjournment

27. Calendar

**FRIDAY, OCTOBER 9, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 16, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 23, 2020 – FULL BOARD MEETING**

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FRIDAY, OCTOBER 31, 2020 – FULL BOARD MEETING
FRIDAY, NOVEMBER 6, 2020 – FULL BOARD MEETING
WEDNESDAY, OCTOBER 11, 2020 – OFFICE CLOSED FOR VETERAN’S DAY
FRIDAY, OCTOBER 13, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 20, 2020 – FULL BOARD MEETING
WEDNESDAY, NOVEMBER 25, 2020 – FULL BOARD MEETING
THURSDAY, NOVEMBER 26, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 18, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY
FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am